VILLAGE OF FONTANA-ON-GENEVA LAKE WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING Wednesday, APRIL 18, 2007 6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, April 18, 2007 starting @ 6:00 p.m. at the Fontana Village Hall.

AGENDA

Call to Order

Approval of Minutes

Visitors Heard

Announcements:

- 1. Fence meeting with Jim Lemke, April 24, 3PM.
- 2. ARBOR DAY April 27!

GENERAL BUSINESS:

- 1. Park House Use: MONTH: March NUMBER: 12
- 2. Treasurer's Report.

OLD BUSINESS:

- 1. Banners for Revenue/Christmas Décor Sub-Committee set meeting date.
- 2. Mill House Pavilion update/Business Solicitation.
- 3. Landscape Plans Reid Park Restrooms –update.
- 4. Landscape Plans Library/Village Hall update.
- 5. Duck Pond Project Pedestrian Path & Wild Duck Rd.
- 6. Duck Pond Fee Schedule.
- 7. Porter Court Plaza update and Tree Removal.
- 8. Wayfinding Signage update
- 9. Entry Signage update..
- 10. Spring Walks Lakefront/Little Foot/Duck Pond and Hildebrand-Headwaters-

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- 11. Brick Program start date.
- 12. Parks Sponsored Community Events.
- 13. Bird and Bat House update.
- 14. Replacement Tree List.

NEW BUSINESS:

- 1 Duck Pond Area Native Prairie Restoration Terry Guen Design Assoc. Presentation.
 - 2. American Flags HWY 67 Poles.
- 3. Comprehensive Outdoor Recreation Plan (CORP)/upgraded Parks and Open Space Plan.
 - 4. Election of Park Commission Chairperson/Vice Chairperson and Sec-Trea.
 - 5. Bills to pay Fontana Blvd.
 - 6. Park Requests none.
 - 7. Any Other Comments/Concerns.

Pending items for future meetings:

- 1. Landscape Plans for Mill House Pavilion, Beach House and Corner Lot, B and Indian Hills.
- 2. Frisbee golf Duck Pond.
- 3. Village irrigation systems.
- 4. "Summer Breeze."
- 5. Chuck's Landscaping.
- 6. Fontana-Walworth Pedestrian Connection.

ADJOURNMENT

Next meeting date: May 16, 2006

Submitted by Rick Treptow, Chairperson

Dated: April 16, 2006

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Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.